

Maine Arts Commission Meeting Agenda
Friday, June 14, 2013 ~ 1:30 p.m. – 4:30 p.m.
Farnsworth Art Museum
16 Museum Street
Rockland, Maine

TAB 1: REPORT I

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| a) Open Meeting | Information | Charles Stanhope |
| b) Minutes from April 2013 Maine Arts Commission Meeting | Action | Charles Stanhope |
| GUEST SPEAKER: Maine Assistant Attorney General Sarah Forster | Information | Sarah Forster |
| Conflict of Interest Policies | | |
| c) Chairman's Report | Information | Charles Stanhope |

TAB 2: REPORT II

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| a) Executive Director's Report | Information | Julie Richard |
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TAB 3: GRANTMAKING AND POLICY

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| a) Maine Arts Commission Grants Process Approvals | | |
| 1) Good Idea Grants | Action | Kathy Ann Shaw |
| 2) Innovative Production Grants | Action | Paul Benjamin |
| 3) Jane Morrison Film Scholarship | Action | Paul Benjamin |
| 4) Great Work(s) Grants | Action | Charles Stanhope |
| 5) Artists in Maine Communities Grants | Action | Cynthia Murray-Beliveau |
| 6) SMART Grants | Action | Don Tuski |

TAB 4: MAINE INTERNATIONAL CONFERENCE ON THE ARTS - MICA

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| a) Conference Update | Information | Kerstin Gilg |
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NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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| Meeting Adjourned | Action |
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